

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530
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MEETING **Thursday, January 8, 2015** **8:00 A.M. - Highway Office**

Present were Dwayne Larson, Wayne Wilson, John Bartels, Gerald Heimann and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Heimann, second by Wilson to approve the agenda, motion carried.

Motion by Wilson, second by Bartels to approve the minutes of the meeting dated December 22, 2014, motion carried.

Motion by Bartels, second by Heimann to approve Voucher #4330, motion carried.

Bechtolt property - Tom did not hear anything back from Todd Haase so it was tabled until the next meeting.

The Committee reviewed the December overtime report.

Winter Highway Conference (Jan. 12, 13, & 14), and who would be attending was briefly discussed.

The next meeting is scheduled for Thursday, January 22, 2015 at 8:00 a.m.

Motion by Wilson, second by Larson to adjourn the meeting, motion carried.